

~~CONFIDENTIAL//2033020~~

External Advisory Board
5 FEB 08
DCIA Conference Room
Quarterly Meeting Agenda

(b)(3)

Attendees:

Carly Fiorina (Chair), **John Abizaid**, **John Hamre**, **Arnie**
Kanter, Jeong Kim **Dick Myers**, **Hal Smith**, **Patrick**
Swygert

(b)(6)

(b)(6)

9:00 – 9:15

Chair's Opening Remarks

9:15 – 10:00

IT Strategic Plan

(b)(3)

(b)(6)

10:00 – 10:10

Break

10:10 – 10:30

CIO finish w/Q&A

10:30 – 11:15

(b)(1)

(b)(3)

(b)(6)

11:15 – 12:00

12:00 – 1:00

Lunch ADR 2

1:00 – 1:50

(b)(1)

(b)(3)

(b)(6)

1:50 – 2:00

Break

2:00 – 2:30

Chair's Remarks

(b)(3)

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